

Continuum of Care: Workgroup Meeting Minutes

Meeting Title	Date	Time	Location
Fiscal Workgroup	10/30/2012	10 am to 2 pm	OB 8, Rm 1031

ROLES AND RESPONSIBILITIES

Role	Name
Facilitator	Debra Williams, Co-Chair
Scribe	Kelli Walker, CDSS

ATTENDEES

X	Name	X	Name
X	Rebekah Best, CDSS	X	Casey Blake, San Francisco CFS
X	Sharon Blakeman, CDSS	X	Diana Boyer, CWDA
X	Fran Bremer, CDSS	X	Laurie Burkholder, CDSS
X	Caroline Caton, CDSS	X	Dana Delmastro, CDSS
X	Shelton Dent, DDS		Susan Diedrich, CDSS
X	Cora Dixon, CDSS	X	Sheilah Dupuy, CDSS
	Linda Hall, CDSS		Paula Ensele, CDSS
X	Romelia Fontamillas, DSS	X	Josef Gray, EMQ Family Services
X	Eric Harper, Legislative Analyser's Office		Gayle Hermann, Shasta County Probation
X	Roz Hyde, CDSS		Doug Johnson, The Alliance for Children and Family
	Kasi Jones, EMQ	X	Cheryl King, CDSS
X	Nancy Littlefield, CDSS		Lyn Maschmeyer, CDSS
X	Dave Mitchel, LA County Probation		Diana Nicolaou, DDS
X	Didi Okamoto, CDSS		Jolie Onodera, Senate Appropriations Committee
X	Linda Orozco, CDSS		Loretta Perez, CDSS
X	Fanita Polk-Reaves, CDSS	X	Janelle Prasad, Foster Youth
X	Adam Reed, EMQ	X	Chris Reeve, Assembly Human Services Committee
X	Angela Reyes, Foster Youth	X	Donna Richardson, CDSS
X	Vincent Richardson, CDSS	X	Jackie Rutheiser, CA Alliance of Child & Fam. Services
X	Debra Samples, US/DHHS/ACFR9	X	Angie Schwartz, The Alliance for Children's Rights
X	Ray Thomas, CDSS	X	Jennifer Troia, Senate Budget Committee
X	Brenda Usher, CDSS	X	Angela Valdez, CDSS
	Jason Wade, EMQ	X	Kathy Watkins, San Bernardino County
	Lance William, Foster Youth	X	Debra Williams, CDSS
X	Bonnie Yamamoto, CDSS	X	Kaylyn Askew, Foster Youth
X	Ricardo Ramirez	X	Chantel Johnson, Foster Youth
	Brian Winfield, DDS	X	Kelli Walker, CDSS
X	Gail Gronert, Assembly Speaker	X	Karen Ullman, Public Health

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AGENDA

	Agenda Item	Presenter	Time
1	Welcome & Introductions	Debra Williams	10 min
2	Review & Confirm Revisions to Vision, Scope of Work & Project Plan	Debra/Casey	30 min
3	Review Acronyms	Debra	15 min
4	Foster Youth Question of the Meeting	Debra/Foster Youth	30 min
5	Funding Streams	Debra/Angie/Dana/Donna	75 min
6	Recap Discussion & Questions	Group	30 min
7	Next Steps	Group	15 min

MEETING MINUTES FROM 10/30/2012 MEETING

Discussion related to Vision Statement:

- Presented revised Vision Statement
- Keep the concept of 'flexibility' regarding funding streams
- Concern using the term 'maximize' in relation to funding
- Group felt Vision Statement looked good overall

Discussion related to Scope of Work:

- Reviewed revisions made to Services and Supports Document
 - Delete everything in parenthesis at the end of paragraph 1 in Part A
- Develop revisions to rate setting by focusing on RBS, FFA and GH
- Suggestion to research successful rate setting structures in other states, counties and other alternative models
- Systematically, the current rate setting process has little incentives
- Education and collaboration amongst programs
- Support other missions while accomplishing our goals

Discussion concerning Acronyms:

- Acronyms Document needs to be revised by removing acronyms unrelated to our subject matter
- Suggestions of Acronyms to add to document
 - AAP, LRF, EPSDT, THPP, THP+FC, PAARP, SSI

Foster Youth question of the meeting:

- Discussion on how to better engage the Foster Youth during the meeting
 - Explain the statutes, bills, terminology etc. rather than just quoting
 - Youth receive documents, questions and information prior to next meeting

Discussion concerning Funding Streams:

- Reviewed Title IV-E, XX, IV-B and XIX Funding Document
 - Add GH and County Admin. under allowable costs (IV-E)
 - Suggestion to say who is *not* eligible to better explain (reverse definition)
 - Title IV-E (entitlement) vs Title XX (block grant/capped)
 - Add information regarding *how* to spend

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- More detail needed on IV-B Funding
- Add explanation on services side (XIX)
- Reviewed Programs and Fund Sources Document
 - Add TANF to Funding column under FFH
 - Title IV-E optional
 - Create State/Federal column
 - Add Infant Supplement
 - RBS-pilot
 - Add Specialized Care Rate
- Reviewed Benefits Comparison Chart
 - Add THP+FC
 - Feedback and suggestions send to Angie

Parking Lot items:

- Foster Youth Involvement
- Extending meeting an hour

Next steps:

- RCL, FFA, RBS, Wrap to be discussed next meeting
- Meeting November 27th cancelled
- Next meeting on November 13th, 10 am to 3 pm

ACTION ITEMS

	Action Item	Person Responsible	Due Date	Status
1	Better define funding by placement type	Debra/Donna/Cora	9/25/12	Complete
2	Review of foster care funds and term	Co Chairs & Fiscal	10/2/12	Completed
3	Cost reports for FFA/GH	Project Manager	10/12/12	Ongoing
4	Data from Wraparound	Caroline Caton	10/12/12	Ongoing
5	Data on Out of State youth/facilities	Sheilah Dupuy	10/12/12	Ongoing
6	Funding Streams identified	Donna, Angie, Kathy	10/26/2012	Ongoing
7	RBS Presentation	Doug, Angie, Megan	11/13/2012	In Process
8	Wrap Presentation	Caroline, Mary Sheppard	11/13/2012	In Process

AGREEMENTS

	Agreements Made	Date
1		
2		
3		

Ground Rules

- Start and end meetings on time
- Start with the end in mind
- Every meeting will have an agenda and participants will stick to the agenda
- Use parking lot for off topic issues
- All meeting attendees are encouraged to participate in discussions and decisions
- One conversation at a time – no interruptions or side conversations
- Respect others' opinions (seek first to understand)

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- Attend all meetings or send a knowledgeable backup
- Be accountable (complete assignments or notify team/project leader)
- Be open minded, flexible, concise, positive
- Don't personalize
- Have fun!